



Board of Selectmen Agenda July 28, 2014
OFFICE OF THE BOARD OF SELECTMEN
730 MASSACHUSETTS AVE
ARLINGTON, MA 02476-4908

Board of Selectmen Meeting

AGENDA

Monday, July 28, 2014

7:15 PM

FOR APPROVAL

1. For Approval: Removal of Trees on Hillsdale Road, MWRA Project
Jeffrey McLaughlin, MWRA Sr. Community Coordinator
2. **CONSENT AGENDA**
 - a. Minutes of Meetings: June 23, 2014; July 1, 2014
 - b. Approval: Date Change from July 26 to September 6, Inaugural Moonlight Beach Party and One Day Beer & Wine License
Joe Connelly, Director of Recreation
 - c. Reappointment: Human Rights Commission
Stacy Davison (term to expire 6/30/2017)
 - d. Reappointment: Redevelopment Board
Andy West (term to expire 6/30/2017)
 - e. Request: Contractor/Drainlayer License
A. Cardillo & Sons, Inc., 53 Midland Drive, Waltham, MA
 - f. Request: Contractor/Drainlayer License
Elecnor Hawkeye, LLC, 100 Maracus Blvd., Hauppauge, NY
 - g. Request: Contractor/Drainlayer License
A.P. Services Co., Inc., 114 Main Street, Waltham, MA

PUBLIC HEARINGS

3. NSTAR Petition/Broadway/Franklin Street
Richard Schifone, Supervisor Rights and Permits; (all abutters notified)
4. Request: Wine & Malt License
artlounge Arlington, 1346 Mass. Ave., Kim Bradshaw/Sheila Carme/Helen Galanopoulos

APPOINTMENTS

5. Council on Aging
Noreen Murphy (term to expire 6/30/2017)
6. Council on Aging
Paul Raia, PhD. (term to expire 6/30/2017)
7. Appointment: Constable
Tina M. Helton (term to expire 7/31/2017)

LICENSES & PERMITS

8. Request: Change of Manager-Wine & Malt License
Zocalo, 203A/B Broadway, Ricardo Ramos

9. CITIZENS OPEN FORUM

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established. It should be noted that there is a three minute time limit to present a concern or request.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

10. Vote: Jason Street, Phase I Recommendations
Richard Turcotte, Howard Muise, Jeff Maxtutis; Transportation Advisory Committee
11. For Approval: Letter of Support, Green Routes Initiative
Christopher Tonkin, Chair, Arlington Bicycle Advisory Committee: Phil Goff, ABAC
12. For Approval: Arlington International Film Festival Banners
April Ranck and Alberto Guzman, AIFF Organizers
13. For Approval: Park Avenue/Downing Square Parking Signs
Officer Corey Rateau, Traffic and Parking Unit
14. Review and Comment on Draft CPA Ballot Question
Douglas W. Heim, Town Counsel
15. Vote: Parmenter Building Lease, Arlington Children's Center and the Town of Arlington
Douglas W. Heim, Town Counsel
16. Vote: Date for 2015 Annual Town Election
Douglas W. Heim, Town Counsel
17. For Approval: Authorization to Enter Into Statewide Public Safety and Public Works Mutual Aid Agreements
Adam W. Chapdelaine, Town Manager
18. For Approval: Lockeland Avenue Island Hedge Replacement
Adam W. Chapdelaine, Town Manager
19. Discussion: Novus Agenda
Steven M. Byrne, Chair

CORRESPONDENCE RECEIVED

Loan Approved for 39 Academy Street Window Replacement
John L. Worden III; President, Arlington Preservation Fund-Be Rec'd
Daytime Parking Need
Patricia Peter, 135 Thorndike Street - Be Rec'd